

Lagos, 26 September 2024

Notification of Share Dealing by Insiders

| 1. | Details of the of Director/Insider | |
|----------|---|---|
| | | The Olyford Oradala con |
| a) | Name Reason for the notification | Mr. Olufemi Otedola, CON |
| 2. | Reason for the notification | |
| a) | Position/status | Significant Shareholder |
| b) | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer | |
| a) | Name | FBN Holdings Plc |
| b) | Legal Entity Identifier | 029200370B2O2ZA1C754 |
| 4. | Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of FBN Holdings Plc |
| | Identification Code | ISIN: NGFBNH000009 |
| b) | Nature of the transaction | Purchase of Shares |
| c) | Price(s) and volume(s) | |
| | | 534,094,407 shares at N30.00K per share |
| | Aggregate information | 534,094,407 shares at N30.00K per share |
| d) | Aggregate information - Aggregated volume | 534,094,407 shares at N30.00K per share 534,094,407 |
| d) | | |
| d) e) | - Aggregated volume | 534,094,407 |

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ADEWALE L.O AROGUNDADE AG. COMPANY SECRETARY

BOARD OF DIRECTORS: Chairman: Mr. Olufemi Otedola, CON, Group Managing Director: Mr. Nnamdi Okonkwo; Directors: Dr. Alimi Abdul-Razaq, Dr. (Sir) Peter Aliogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Julius B. Omodayo-Owotuga, Mr. Olusegun Alebiosu, Mr. Samson Oyewale Ariyibi (Executive Director)

